

## **HAMILTON COUNTY SOLID WASTE BOARD**

**NOVEMBER 24, 2003**

The Hamilton County Solid Waste Board met on Monday, November 24, 2003 at 12:00 noon in the Commissioner's Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Altman called the meeting to order and a quorum was declared present of Jim Belden, Steven C. Dillinger, Steven A. Holt, Christine Altman, Dan Henke and David George. Dennis Redick was absent.

### **Approval of Minutes**

Steve Dillinger motioned to approve the October 27, 2003 minutes. Steve Holt seconded. Jim Belden, Steve Dillinger, Steve Holt, Christine Altman and Dan Henke approved. David George abstained. Motion carried.

### **December Meeting:**

Christine Altman stated the County is holding it's Christmas luncheon and training on December 22, 2003 which conflicts with the December Solid Waste Board meeting. Christine asked to not hold a December meeting. Steve Holt stated by statute the Solid Waste Board has to meet monthly. He suggested we make it a line item on the Commissioner's agenda on December 22nd at 2:00 pm. Dan Henke motioned to move the meeting to the Commissioner's meeting as first agenda item. Jim Belden seconded. Motion carried unanimously.

### **Solid Waste Board Controller:**

Dan Henke motioned to appoint Robin Mills, Auditor, as Controller to the Solid Waste Board. David George seconded. Motion carried unanimously.

### **Household Hazardous Waste Center Update: [12:06:30]**

Barry McNulty presented the monthly update for the Household Hazardous Waste Center. We expected November to slow down, but it has not. We have shipped 155 tons of material. We have received the sharp containers. We will wait until the first of the year so we can put the press releases together and get the information out to the pharmacists and doctor's offices. The position of Household Hazardous Waste Technician has been filled, Steve Schnable will begin December 8, 2003.

Christine Altman asked that the monthly report show a month to date comparison. Keep 2003 and show 2004 as another column.

Steve Holt motioned to include uniforms in their budget. Christine Altman seconded. Motion carried unanimously. Christine Altman stated we may have to transfer some money into the contractual amount.

Christine Altman asked if a formula for the reimbursement to Carmel has been worked out? Barry McNulty stated they have not been able to finish that up. Steve Wood stated he has been working with Carmel on a daily basis on certain items. They will be getting the tonnages and how many people have come in last year.

Dan Henke motioned to adjourn. Steve Dillinger seconded. Motion carried unanimously.

### **Present**

Christine Altman  
Steven C. Dillinger  
Steven A. Holt  
Jim Belden  
Dan Henke  
David George  
Robin Mills

Michael Howard  
Barry McNulty  
Stephen Wood  
Kim Rauch